

**Annual Heather Lake Homeowners Association Meeting
Jones' Residence (1982 Wilshire Ln)
May 22, 2015 at 6:30**

Call of Meeting to Order @ 6:30pm

Attendance: Mike Smith, Eric Jones, Tara Jones

Approval of Minutes of Preceding Meeting of March 26: approved by all by email

Old Business: Lot 33 Foreclosure (4/24/15 Sheriff Sale purchased at \$326,000 by Sun Trust Bank)
Lot 37 camper has been moved after letter from Attorney
All Mailboxes have been painted and meet HOA standards
Eric has not placed name on HOA Bank Account yet

Reports of Officers: 1) Treasurer (Mike Smith): Profit and Loss Budget vs. Actual discussed (hope to recuperate Legal Fees)

Lot 33 outstanding debt is non-recoverable. (Mike made motion to list as bad debt, Eric second, Motion passed)

HOA Website hosting company changed and is not compatible with current site. A Volunteer is currently re-building site

There are four outstanding invoice accounts (Lot 13, Lot 21, Lot 37 and Lot 66)

Email received regarding HOA Annual Yard Sale (Mike made motion to forego this year due to lack of sufficient Board Members or Volunteers to assist with advertising, etc., Eric second, Motion passed)

2) Deed Restrictions Coordinator/Architectural Review (Eric Jones):

Lot 37 the Attorney has been informed that trailer has been removed. Still in violation of commercial vehicle restriction.

Lot 1 only a portion of the fence was repaired

Report of Volunteers: 1) Park/Common Area Manager (Tom Nutini): Not Present

2) Secretary (Tara Jones): nothing to add

Action Items: Mike- send out invoice to Lot 37 for Attorney Fees

-send out semi-annual assessments by end of May

-meet with Eric on June 2nd to go to Bank to get name added to HOA Account

: Eric- mail another assessment letter to Lot 1 for fence

-mail second letter to Lot 37 for violation of commercial vehicle

-meet with Mike on June 2nd to go to Bank and add name on HOA Account

-call Tom to see if he knows where entrance sign is and discuss weeding of entrances

:Tara- email meeting minutes

-create June HOA Community Newsletter, get Board approval and print by 5/24/15 so they can be mailed with assessments.

Meeting Adjourned @ 8pm

Next Meeting on July 8th at 6:30 at Jones'